

FD600002593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

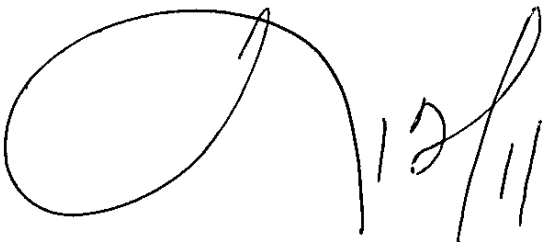
(Document Number)

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Special Instructions to Filing Officer:

~~W06-42728~~

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03/27/06--01004--005 **70.00

12/11/06--01003--014 **2300.00

FILED
2006 DEC 11 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 DEC 11 AM 10:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 28, 2006

JERRY R. BROOKS
MARKER 29 PRODUCE, INC.
4-B NORTH STREET, P.O. BOX 301
ONANCOCK, VA 23417

SUBJECT: MARKER 29 PRODUCE INC.
Ref. Number: W06000042728

We have received your document for MARKER 29 PRODUCE INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist

Letter Number: 606A00057902

12/8/06

Please see attached. I can be reached at 757-787-1000 with any questions.

Kelly B. Castro
Marker 29 Produce, Inc.



Onancock, Virginia

1-800-446-8530 Fax 757-787-1294

Lake Park, Georgia

1-800-220-1010 Fax 229-559-8991

November 2, 2006

LORIA POOLE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FL 32314

SUBJECT: MARKER 29 PRODUCE, INC.
Ref. Number: W06000042728

Please find enclosed check in the amount of \$2,300.00 to cover the annual report/uniform business report and penalty fees mentioned in your letter dated 9/28/06. We have hired an attorney to represent us as our Florida Registered Agent, and they will be sending the appropriate signed paperwork to you in a separate mailing.

Thank you,

Jerry R. Brooks
Marker 29 Produce, Inc.
757-787-1000



PO Box 301



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Marker 29 Produce, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jerry R. Brooks

(Name of Person)

Marker 29 Produce, Inc.

(Firm/Company)

4-B North Street, P. O. Box 301

(Address)

Onancock, Va. 23417

(City/State and Zip code)

For further information concerning this matter, please call:

Jerry R. Brooks

(Name of Person)

at (757) 787-1000

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Marker 29 Producers, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Virginia 3. 54-0458114
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. November 5, 1996 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. August 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty (if any))

7. 4-B North Street, Onancock, Va. 23417
(Principal office address)

P. O. Box 301, Onancock, Va. 23417
(Current mailing address)

8. Vegetable Sales
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and ~~street~~ address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Spielgel & Utrera, P.A.

Office Address: 1840 SW 22nd St.

Miami Florida 33145
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above entity corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Spielgel & Utrera, P.A.

By

(Registered agent's signature)

Nice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC 11 PM 12:48

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steve Cody

Address: 24290 Finneys Wharf Road, Onancock, Va. 23417

Vice Chairman: Jennie J. Cody

Address: 24290 Finneys Wharf Road
Onancock, Va. 23417

Director: Steve Cody

Address: 24290 Finneys Wharf Road
Onancock, Va. 23417

Director: Jennie J. Cody

Address: 24290 Finneys Wharf Road
Onancock, Va. 23417

B. OFFICERS

President: Steve Cody

Address: 24290 Finneys Wharf Road
Onancock, Va. 23417

Vice President: Jennie J. Cody

Address: 24290 Finneys Wharf Road
Onancock, Va. 23417

Secretary: Jerry R. Brooks

Address: 16291 Country Club Road, Melfa, Va. 23410

Treasurer: Jerry R. Brooks

Address: 16291 Country Club Road, Melfa, Va. 23410

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Steve A. Cody
(Signature of Director or Officer listed in number 12 of the application)

14. Steve A. Cody, President
(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

MARKER 29 PRODUCE, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 05, 1996.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
September 20, 2006*

Joel H. Peck

Joel H. Peck, Clerk of the Commission